

GENERAL SERVICES MEETING

03/24/2025 [04:00 PM-05:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Mrs. Renz called the meeting to order at 4:00 p.m.

2. Roll Call

Minutes

Members in Attendance: Joshua Cysyk, Lindsay Drew, Jennifer Renz, and Ericka Schmidt

Citizen Advisors in Attendance: Daniel Lauria and Cindy Jackson

Citizen Advisors Absent: Elizabeth Claypoole, and Nicholas Stoops

Non-Voting Members in Attendance: Michele Agee, John Fready, Carol Pitts, and Stacy Winslow

Staff/Public in Attendance: Chris Celmer, Anthony Colestock, Sarah Harmer, Jared Nicholson, Jason Reifsnyder, Honesta Romberger

3. Approval of Summary Minutes

Minutes

Following a motion by Dr. Cysyk, and a second by Ms. Drew, the Minutes were approved.

4. Unfinished Business

4.a. Elementary Project Update - CRA - Anthony Colestock

Minutes

Mr. Colestock shared the following on the elementary project update:

- moving from schematic design into design development- lengthy process of refinement
- ensure design meets building codes
- review zoning ordinances and the variances that may be required or make changes to avoid variances
- parking requirements – appropriate sizing
- traffic study to come
- keeping the education program in mind
- next steps - MEP basis of design review, preliminary code review, faculty meeting
- civil engineering - Geo-Tech borings - traffic study, land development

5. New Business

5.a. Capital Plan Development - Facility Conditions Assessment - Chris Celmer

Minutes

Mr. Celmer shared the following on the capital plan development:

- positive assessment overall - ahead of needs
- focus on high and middle schools due to potential build of elementary
- nothing major, items that can be taken care of on a preventative/maintenance level and not go to capital plan level - recommendations for the upcoming years
- HS -
 - roof issues for consideration and included in plan
 - chillers at end of life using refrigerant that is no longer available- included in plan
 - air handling systems and equipment aging parts become obsolete - included in plan
 - recommend replace boilers and hot water pumps
- MS -
 - canopies for bus - due to exposures to weather recommend solution in the next year
 - roof issues for consideration - sections already corrected others are recommended for solution
 - masonry/doors/windows - fair condition - maintenance
 - MEP - preventative maintenance - life can go beyond the 20 year mark - controls may be a future project
 - sprinkler system is fine but the sprinkler heads will need replaced
- Budget Tracker spreadsheet to be shared with the business office
- looking to include athletic fields in report

6. Public Comment

Minutes

There were no citizens with comments or questions for the committee.

7. Next General Services Meeting - April 28, 2025

8. Adjournment

Minutes

The meeting was adjourned at 5:00 p.m. with a motion from Dr. Cysyk followed by a second from Ms. Drew.